

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
April 5, 2022**

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Ron Anderson
Marshall Anderson
Josh Coyne
James Hauser
Jeff Johnson
Judith Munoz
Giovanni Ingolia

Guests

Stephanie Smith – excused
Darlene Walter

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER – Chairperson Judith Munoz called the meeting to order at 7:42 p.m.

APPROVAL OF THE MINUTES – March 1, 2022

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by J. Johnson to approve the March 1, 2022 meeting minutes as written. The motion carried 5-0 with 2 abstentions (J. Coyne & J. Hauser)

REQUEST FOR CONTINUANCE – none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – none

CHAIRPERSONS REPORT – Judith Munoz thanked SDPD and P&R staff for assisting with parking and crowd control for tonight's MBPC meeting

STAFF REPORT – no report

ACTION ITEMS:

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. none

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. Ryan Barbrick, Supervising Management Analyst, provided the Mission Bay Park Improvement Fund Fiscal Year 2023 Budget recommendations for review and approval. Ryan shared good news regarding actual revenues for FY22

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by J. Hauser to approve the FY23 Mission Bay Park Improvement Funds Budget as presented. The motion carried 6-0 with 1 abstention (M. Anderson)

202. Playa Pacifica Basketball Courts - Based on last month's design review and Committee comments, it was requested that formal support is given for court lights to be included in the Playa Pacifica basketball courts design

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by J. Hauser to support and request that court lights be included in the design for the Playa Pacifica basketball courts. The motion carried 7-0

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 8:05 p.m.

Notice of next regularly scheduled meeting: **May 3, 2022 @ Santa Clara Recreation Center**

Respectfully Submitted,

Mike Rodriguez

District Manager, Mission Bay Park